

*NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for May 2, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.*

**Action Memorandum  
Bloomington Common Council Regular Session**

May 2, 2018 - Council Chambers - 6:30pm

Council President Dorothy Granger presided.

Roll Call: Ruff, Sturbaum, Chopra, Piedmont-Smith, Granger, Volan, Sandberg, Sims, Rollo  
Members Absent: None

**APPROVAL OF MINUTES**

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of January 17, 2018 as amended.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of March 21, 2018.

ACTION: The motion was approved by voice vote.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

MOTION: Sturbaum moved and it was seconded to approve and ratify the following mayoral appointments to the Historic Preservation Committee. The names of the appointees are as follows and the term or terms are set forth in the document, which has been prepared by the Office of the City Clerk and will be attached to the minutes. Lee Sandweiss, Doug Bruce, Chris Sturbaum, Sam DeSollar, John Saunders, Flavia Burrell, Jeff Goldin, and Leslie Abshier.

ACTION: The motion was approved by voice vote.

**LEGISLATION FOR SECOND READING AND RESOLUTIONS**

**Resolution 18-08** –To Amend Resolution 18-05 Which Approved An Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana Regarding Building Code Authority (To Reconcile Two Versions of the Agreement)

MOTION: Volan moved and it was seconded that Resolution 18-08 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-08 be adopted.

ACTION: The motion to adopt Resolution 18-08 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

**Appropriation Ordinance 18-01** – To Specially Appropriate From the General Fund, Parks General Fund, Local Road & Street Fund, Parking Meter Fund, Jack Hopkins Social Services Funding Program Fund, and Vehicle Replacement Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End of 2017 for Unmet Needs in 2018)

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-01 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-01 be adopted.

MOTION: Volan moved and it was seconded that Amendment 02 to Appropriation Ordinance 18-01 be adopted.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sims).

MOTION: Piedmont-Smith moved and it was seconded that Amendment 01 to Appropriation Ordinance 18-01 be adopted.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Part One of Appropriation Ordinance 18-01 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Part Two of Appropriation Ordinance 18-01 as amended received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sims).

**Appropriation Ordinance 18-02** – Additional Appropriation for Bloomington Transportation Corporation for 2018 (for Two Buses and Studies)

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-02 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Appropriation Ordinance 18-02 be adopted.

ACTION: The motion to adopt Appropriation Ordinance 18-02 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

## **LEGISLATION FOR FIRST READING**

There was no legislation for first reading.

## **COUNCIL SCHEDULE**

MOTION: Volan moved and it was seconded that the rule outlined in the Council's 2008 Travel Policies allowing an individual Councilmember to use no more than \$1,050 in travel money in any one year be suspended to allow Councilmember Sturbaum to use \$1,600 this year to attend the Conference on New Urbanism Conference in Savannah. With this motion, the Council expects that Councilmember Sturbaum will report back to the Council on what he learns at the conference.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 1 (Sturbaum).

MOTION: Rollo moved and it was seconded to cancel the Internal Work Session scheduled for Friday, May 4, 2018.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to cancel the Committee of the Whole meeting scheduled for Wednesday, May 6, 2018.

ACTION: The motion was approved by voice vote.

## **ADJOURNMENT**

8:52pm

Memorandum prepared by:  
Nicole Bolden, Clerk  
City of Bloomington